

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
November 8, 2007

A regular meeting of the Board of Examiners of Psychology was held at the Galt House in Louisville, KY on November 8, 2007.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Chair
Richard Applegate, M.A., Vice Chair
Barbara Jefferson, Ph.D.
Dennis Buchholz, Ph.D.
Andrew Jones, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Julie Jackson, Board Administrator
Wendy Satterly, Supervisor

OTHERS PRESENT

Mark Brengelman, Board Counsel

MEMBERS NOT PRESENT

William G. Elder, Ph.D.
Andrew Meyer, Ph.D.
Amanda Brook White, Citizen at Large

CALL TO ORDER

S. Abby Shapiro, Ph.D., Chair, called the meeting to order at 2:40 PM.

MINUTES

The minutes of the October 15, 2007 meeting were called to the attention of the board members. A motion was made by Dr. Buchholz to approve the minutes, as amended. Motion, seconded by Dr. Jefferson, carried.

FINANCIAL STATEMENT

No financial report was available for this meeting.

DIRECTOR'S REPORT-

There was no director's report for this meeting.

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 –Case still pending in the Supreme Court with no action taken at this meeting.
- Case 03-12 – Ongoing with no further action at this time.
- Case 06-05 – Ongoing with no further action at this time.
- Case 06-11, 12, 13, and 18 – The Board accepted a Settlement Agreement.
- Case 07-01 –Pre-hearing conference scheduled for October 30, 2007.
- Case 07-12 – Under investigation.

The Board discussed a response regarding case # 07-13. Mr. Brengelman will draft a letter to complainant requesting further information.

Mr. Applegate made a motion to accept a Settlement Agreement regarding Temporarily Licensed Psychological Associate No 2006-04. Seconded by Dr. Buchholz, carried.

The Board moved to the December meeting discussion to ORDER a response in case # 07-11.

COMMITTEE REPORTS

Supervision Committee – Ongoing progress and routine monitoring.

Continuing Education Committee – No report.

Credentials Review Committee –

The Board discussed an email from Debra Huss regarding renting separate work space from employer/supervisor. Dr. Shapiro will draft a letter of response to Ms. Huss.

The Board discussed an email from William Robiner requesting participation in a Psychology Board Survey. Dr. Shapiro will complete the survey.

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Examination Committee –

The Board discussed changes to the oral exam procedures.

Dr. Buchholz made a motion to utilize a new format for the jurisprudence portion of the exam. Motion seconded, Dr. Jefferson, carried.

Dr. Jefferson made a motion to present examinees with a copy of the questions during testing in December as a trial. Motion seconded, Dr. Buchholz, carried.

The Board discussed revisions made by Dr. Buchholz to the letter sent to examinees advising they are scheduled for the oral exam. Dr. Shapiro asked board members to study the revisions and send suggestions to her and the board administrator. If all members approve, the revised letter will be used for December exams.

Disciplined Psychologists Reports- No report.

NEW LICENSURE/EXPIRED LICENSURE REPORT

New licensure report reviewed with no action required.

No expired licensure report.

OLD BUSINESS

No old business to discuss at this meeting.

NEW BUSINESS

The Board discussed a letter from the Kentucky Association of Regional Mental Health & Mental Retardation Programs (KARP) regarding difficulties and delays of hiring. Dr. Shapiro will draft response.

The Board discussed a letter from the Office of the Attorney General regarding a rate increase from \$75.00 per hour to \$125.00 per hour for legal services.

SCHEDULE NEXT MEETING

December 10, 2007

Oral Exams – December 14, 2007

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TRAVEL AND PER DIEM

A motion was made by Dr. Jefferson to approve payment of travel expenses and per diem compensation for eligible members at today's meeting. Motion seconded by Mr. Applegate, carried.

ADJOURN

With no further business being brought before the board, the meeting adjourned at approximately 3:40 PM.



S. Abby Shapiro, Ph.D.
Board Chair